

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

AUDIT COMMITTEE MEETING

March 16, 2022 – 9:00 a.m.

Call In (Audio Only): 1-907-202-7104

Code: 147 082 531#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Designation of Chair**
- V. A. Approval of Agenda**
 - B. Approval of Minutes – December 1, 2021**
 - C. Approval of Minutes – January 13, 2022**
- VI. Public / Member Participation, Communications and Appearances**
(Three Minute Limit)
- VII. Reports**
 - A. Employer Audits**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
Nimeri Denis Division of Retirement & Benefits
Melanie Helmick, Division of Retirement & Benefits
 - B. Report on Delinquent/ Late Filing Employers**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - C. Material Weakness on Forward-Looking Actuarial Assumptions**
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
 - D. Compliance Report and Update**
Rosa Sanchez, Compliance Officer
 - E. Cost Allocation**
Pamela Leary, Director, Division of Treasury
Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits
- VIII. Review of Committee Charter** *(per Charter)*
- IX. Future Meetings**
 - A. Calendar Review**
 - B. Agenda Items**
 - C. Requests / Follow-Ups**
- X. Other Matters to Properly Come Before the Committee**

XI. Public / Members Comments

XII. Adjournment